



**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 26  
Date: January 6, 2015  
Page: 1 of 2  
Subject: NJ State Cash Management Fund  
Purpose: Participation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND**

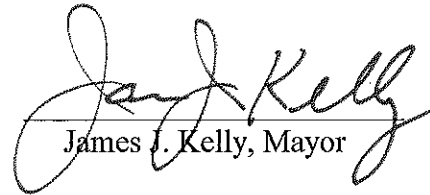
**WHEREAS**, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

**WHEREAS**, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

**WHEREAS**, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that for the year 2015 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO and Borough Auditor.



James J. Kelly, Mayor



**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 27  
Date: January 6, 2015  
Page: 1 of 2  
Subject: Delinquent Tax Rate/Penalties  
Purpose: Establishment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

**ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES**

**WHEREAS**, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charged for delinquent taxes; and

**WHEREAS**, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

**WHEREAS**, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

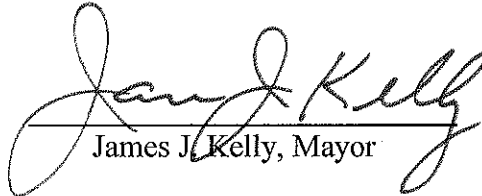
**BE IT RESOLVED**, by the Council of the Borough of Dumont; as follows:

1. For the year 2015 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup>, and November 1<sup>st</sup> there shall be no interest. If the office of the Tax Collector is closed on the 10<sup>th</sup> day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2015 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the CFO and Tax Collector.



James J. Kelly, Mayor



**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 28  
Date: January 6, 2015  
Page: 1 of 2  
Subject: Investment of Idle Funds  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**INVESTMENT OF IDLE FUNDS**

**WHEREAS**, the Borough of Dumont will benefit from efficient money management; and

**WHEREAS**, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

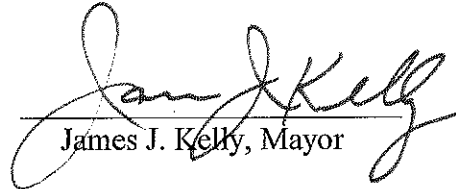
**WHEREAS**, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

**WHEREAS**, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

**BE IT RESOLVED**, the Chief Financial Officer be authorized to purchase for the Borough during the year 2015, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2015, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

**BE IT RESOLVED**, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Chief Financial Officer.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 29

Date: January 6, 2015

Page: 1 of 2

Subject: Official Depositories

Purpose: Designation

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

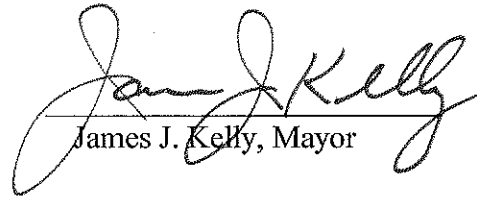
**DESIGNATION OF OFFICIAL DEPOSITORIES**

**WHEREAS**, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

**WHEREAS**, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

**BE IT RESOLVED**, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2015:

Mariner's Bank  
TD Bank  
Connect One Bank



James J. Kelly, Mayor



## 2015 BOROUGH OF DUMONT RESOLUTION

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 30  
Date: January 6, 2015  
Page: 1 of 5  
Subject: Establishment of 2015  
Temporary Municipal Budget  
Purpose: \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

### ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2015

**WHEREAS**, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2015 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, this resolution will take effect on the first day of January, 2015, and

**WHEREAS**, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2014 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2014 Budget.

## RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATION FOR 2015

### GENERAL GOVERNMENT FUNCTIONS

#### General Administration

|                    |           |
|--------------------|-----------|
| Salaries and Wages | \$ 85,000 |
| Other Expenses     | 30,000    |
| Postage            | 6,000     |

#### Ethics Board

|                    |     |
|--------------------|-----|
| Salaries and Wages | 150 |
| Other Expenses     | 675 |

#### Elections

|                |       |
|----------------|-------|
| Other Expenses | 3,700 |
|----------------|-------|

#### Financial Administration

|                    |        |
|--------------------|--------|
| Salaries and Wages | 60,000 |
| Other Expenses     | 30,000 |

#### Tax Assessment Administration

|                    |       |
|--------------------|-------|
| Salaries and Wages | 6,600 |
| Other Expenses     | 1,300 |

#### Revenue Administration

|                    |        |
|--------------------|--------|
| Salaries and Wages | 20,000 |
| Other Expenses     | 3,300  |

#### Legal Services and Costs

|                                   |        |
|-----------------------------------|--------|
| Borough Attorney - Other Expenses | 15,000 |
| Special Counsel - Other Expenses  | 15,000 |

#### Engineering Services and Costs

|                |        |
|----------------|--------|
| Other Expenses | 15,000 |
|----------------|--------|

### LAND USE ADMINISTRATION

#### Planning Board

|                    |       |
|--------------------|-------|
| Salaries and Wages | 550   |
| Other Expenses     | 2,000 |

#### Rent Leveling Board

|                    |     |
|--------------------|-----|
| Salaries and Wages | 150 |
| Other Expenses     | 500 |

### INSURANCE

|                                    |         |
|------------------------------------|---------|
| General Liability                  | 100,000 |
| Workers Compensation               | 100,000 |
| Group Insurance Plan for Employees | 475,000 |
| Unemployment Insurance             | 5,000   |
| Health Benefit Waiver              | 2,700   |

### PUBLIC SAFETY FUNCTIONS

#### Police

|                      |           |
|----------------------|-----------|
| Salaries and Wages   | 1,400,000 |
| Other Expenses       | 45,000    |
| Emergency Management | 1,100     |

#### Police Reserves

|                |       |
|----------------|-------|
| Other Expenses | 1,100 |
|----------------|-------|

#### Volunteer Ambulance Corp

|                |       |
|----------------|-------|
| Other Expenses | 7,500 |
|----------------|-------|

**RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATION FOR 2015**

**PUBLIC SAFETY FUNCTIONS (Continued)**

**Fire Department**

|                       |           |
|-----------------------|-----------|
| Other Expenses        | \$ 25,000 |
| Aid to Volunteer Fire | 11,000    |
| Rental of Fire Houses | 8,000     |
| Life Hazard Use Fees  |           |
| Salaries and Wages    | 7,000     |
| Other Expenses        | 250       |
| Fire Hydrant Service  | 55,000    |
| Municipal Prosecutor  |           |
| Salaries and Wages    | 2,100     |
| Other Expenses        | 150       |

**PUBLIC WORKS FUNCTIONS**

**Streets and Road Maintenance**

|                    |         |
|--------------------|---------|
| Salaries and Wages | 500,000 |
| Other Expenses     | 60,000  |

**Garbage and Trash Removal**

|                |         |
|----------------|---------|
| Other Expenses | 375,000 |
|----------------|---------|

**Recycling**

|                    |       |
|--------------------|-------|
| Salaries and Wages | 1,000 |
|--------------------|-------|

**Public Buildings and Grounds**

|                    |        |
|--------------------|--------|
| Salaries and Wages | 45,000 |
| Other Expenses     | 12,000 |

**Sewer System**

|                |       |
|----------------|-------|
| Other Expenses | 1,600 |
|----------------|-------|

**Shade Tree**

|                |       |
|----------------|-------|
| Other Expenses | 5,000 |
|----------------|-------|

**HEALTH AND HUMAN SERVICES FUNCTIONS**

**Public Health Services (Board of Health)**

|   |        |
|---|--------|
| Salaries and Wages                            | 10,000 |
| Other Expenses                                | 25,000 |
| Other Expenses - Contractual (Animal Shelter) | 7,500  |
| Hepatitis Program                             | 200    |

**Environmental Commission**

|                |     |
|----------------|-----|
| Other Expenses | 140 |
|----------------|-----|

**Administration of Public Assistance**

|                    |       |
|--------------------|-------|
| Salaries and Wages | 1,000 |
|--------------------|-------|

**Aid to Community Center for Mental Health**

2,100

**PARK AND RECREATION FUNCTIONS**

**Senior Citizens**

|                    |        |
|--------------------|--------|
| Salaries and Wages | 18,000 |
| Other Expenses     | 4,100  |

**Parks and Playgrounds**

|                    |        |
|--------------------|--------|
| Salaries and Wages | 25,000 |
| Other Expenses     | 10,000 |

**OTHER COMMON OPERATING FUNCTIONS**

|   |       |
|---|-------|
| Celebration of Public Events, Anniversary, or Holiday | 5,000 |
|---|-------|

**RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATION FOR 2015**

**MUNICIPAL COURT**

|                    |           |
|--------------------|-----------|
| Salaries and Wages | \$ 35,000 |
| Other Expenses     | 3,500     |
| Public Defender    |           |
| Salaries and Wages | 1,400     |

**CODE ENFORCEMENT AND ADMINISTRATION**

|   |        |
|---|--------|
| Uniform Construction Code Enforcement Functions |        |
| Salaries and Wages                              | 55,000 |
| Other Expenses                                  | 1,000  |

**UTILITY EXPENSES AND BULK PURCHASES**

|                                   |         |
|-----------------------------------|---------|
| Electricity/Natural Gas           | 50,000  |
| Street Lighting                   | 50,000  |
| Telephone and Telegraph           | 23,000  |
| Water                             | 7,500   |
| Gasoline                          | 60,000  |
| Bergen County Utilities Authority | 500,000 |

**EDUCATION FUNCTIONS**

|                                    |         |
|------------------------------------|---------|
| Maintenance of Free Public Library | 170,000 |
|------------------------------------|---------|

**STATUTORY EXPENDITURES**

|                                   |                |
|-----------------------------------|----------------|
| Contribution to                   |                |
| Social Security System (O.A.S.I.) | <u>100,000</u> |

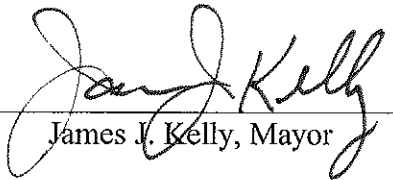
|            |                  |
|------------|------------------|
| Sub -Total | <u>4,704,865</u> |
|------------|------------------|

**DEBT SERVICE**

|  |              |
|--|--------------|
| Interest on Bonds                                    | 129,900      |
| Loan Repayment - Bergen County Improvement Authority | 69,887       |
| Loan Repayment - NJEIT Principal                     | 69,530       |
| Loan Repayment - NJEIT Interest                      | 46,544       |
| Loan Repayment - Green Acres                         | <u>6,219</u> |

|                    |                            |
|--------------------|----------------------------|
| Total Current Fund | <u><u>\$ 5,026,945</u></u> |
|--------------------|----------------------------|

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the above appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.



James J. Kelly, Mayor



## 2015 BOROUGH OF DUMONT RESOLUTION

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 31

Date: January 6, 2015

Page: 1 of 2

Subject: Payroll Account

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

### PAYROLL ACCOUNT

**WHEREAS**, N.J.S.A. 40A:5-19 authorizes the Borough of Dumont to adopt an ordinance pertaining to the method of payment of compensation of Borough Officers and employees; and

**WHEREAS**, Chapter 57 of the Ordinances of the Borough of Dumont directs the Governing Body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

**BE IT RESOLVED**, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and 57 of the Ordinances of the Borough of Dumont there is hereby established and designated the "Borough of Dumont Payroll Account".

**BE IT RESOLVED**, the Chief Financial Officer is hereby authorized to administer the said account.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to the CFO and the Borough Auditor.



James J. Kelly, Mayor



**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 32  
Date: January 6, 2015  
Page: 1 of 2  
Subject: New Jersey League of Municipalities  
Purpose: Approval of Membership  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

**NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP**

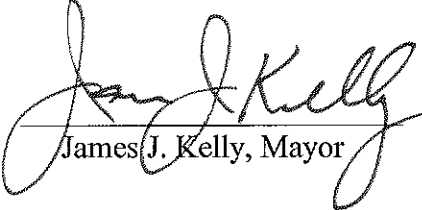
**WHEREAS**, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

**WHEREAS**, the Governing Body has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

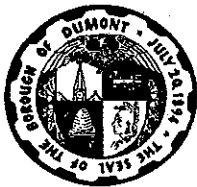
**BE IT RESOLVED**, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2015.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO.



James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 33  
Date: January 6, 2015  
Page: 1 of 2  
Subject: Bergen County League of Municipalities  
Purpose: Approval of Membership  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

*Manna*  
*Riquelme*

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

**BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP**

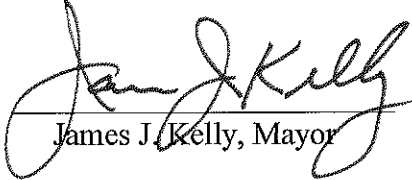
**WHEREAS**, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

**WHEREAS**, it is in the best interest of the Borough to continue membership within the Bergen County League of Municipalities;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the Bergen County League of Municipalities for the year 2015.

**BE IT FURTHER RESOLVED,** that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

**BE IT FURTHER RESOLVED,** copies of this resolution shall be provided to the CFO.



James J. Kelly, Mayor



**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 34  
Date: January 6, 2015  
Page: 1 of 2  
Subject: Fire Department Interborough Mutual Aid  
Purpose: Agreement  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**FIRE DEPARTMENT INTERBOROUGH MUTUAL AID**

**WHEREAS**, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

**WHEREAS**, the following towns are included:

|             |             |
|-------------|-------------|
| Alpine      | Haworth     |
| Bergenfield | New Milford |
| Closter     | Northvale   |
| Cresskill   | Norwood     |
| Demarest    | Old Tappan  |

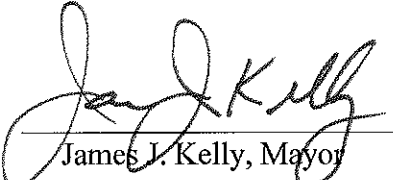
Dumont  
Harrington Park

Rockleigh  
Tenafly

**WHEREAS**, the Borough of Dumont wishes to continue to participate in said program;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 6, 2015, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

**BE IT FURTHER RESOLVED**, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.



James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 35

Date: January 6, 2015

Page: 1 of 2

Subject: Fire Department Mutual Aid  
with Oradell, New Milford  
and River Edge

Purpose: Agreement

Dollar Amount: \_\_\_\_\_

Offered by: Manna  
Seconded by: Riquelme

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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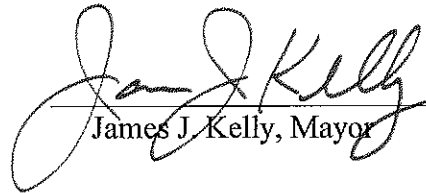
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,  
RIVER EDGE AND ORADELL**

**WHEREAS**, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

**WHEREAS**, the Borough of Dumont wishes to continue to participate in said program;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 6, 2015, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

**BE IT FURTHER RESOLVED**, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.



James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 36  
Date: January 6, 2015  
Page: 1 of 1  
Subject: Joint Insurance Fund  
Commissioners-2015  
Purpose: Re-appointment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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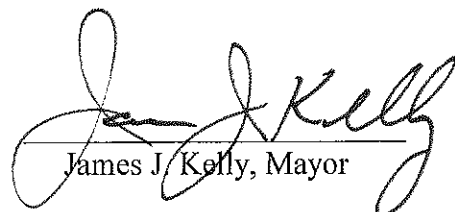
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

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**JIF COMMISSIONERS**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that John Perkins be reappointed as Bergen County Municipal Joint Insurance Fund Commissioner and Mary Winner as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to JIF, John Perkins and Mary Winner.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 37  
Date: January 6, 2015  
Page: 1 of 1  
Subject: Affirmative Action/Public  
Agency Compliance Officer-  
2015  
Purpose: Reappointment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Manna  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

**REAPPOINTMENT OF JOHN P. PERKINS AS AFFIRMATIVE ACTION/PUBLIC  
AGENCY COMPLIANCE OFFICER**

**WHEREAS**, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont designates Administrator John Perkins to serve in this capacity for the year 2015;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Perkins and the Department of the Treasury-State Affirmative Action Office.

James J. Kelly  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 38  
Date: January 6, 2015  
Page: 1 of 1  
Subject: Clean Communities  
Coordinator-2015  
Purpose: Approval of Reappointment  
Dollar Amount: \$6,500 Annually  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**CLEAN COMMUNITIES COORDINATOR-REAPPOINTMENT OF JOHN P. PERKINS**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont re-appoints John P. Perkins as Clean Communities Coordinator.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be forwarded to Mr. Perkins, the CFO and Personnel Manager.

James J. Kelly  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 39

Date: January 6, 2015

Page: 1 of 2

Subject: Wastewater Collection System  
Consultant-2015

Purpose: Approval of Appointment

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**JOHN PAMPALONI-REHIRE AS WASTEWATER CONSULTANT**

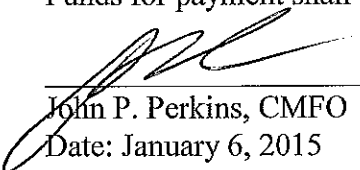
**WHEREAS**, the Borough is required by law to appoint a Wastewater Collection System Consultant;

**BE IT RESOLVED**, John Pampaloni, Jr who is licensed Class C-4 #280627, be hired to serve as the Borough Wastewater Collection System Consultant;

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Department of Public Works, CFO and John Pampaloni, Jr.

James J. Kelly  
James J. Kelly, Mayor

Funds for payment shall be provided in Sewer System OE



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John P. Perkins, CMFO

Date: January 6, 2015



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 40  
Date: January 6, 2015  
Page: 1 of 1  
Subject: Block Party, Street Closing  
and Live Entertainment  
Applications  
Purpose: Approval - 2015  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

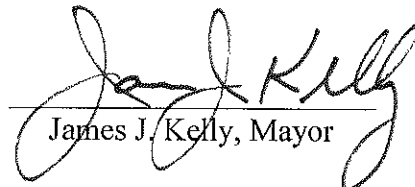
Offered by: Manna  
Seconded by: Riquelme

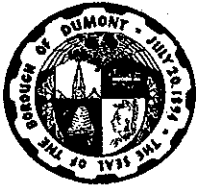
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**2015 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT  
APPLICATIONS**

**BE IT RESOLVED**, block party, street closing and live entertainment applications for the year 2015 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 41  
Date: January 6, 2015  
Page: 1 of 2  
Subject: Volunteer Tuition Credit Program - 2015  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**VOLUNTEER TUITION CREDIT PROGRAM**

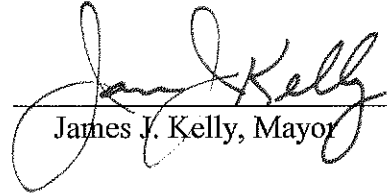
**WHEREAS**, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

**WHEREAS**, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

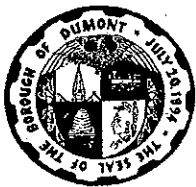
**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for

the volunteer firefighters and emergency medical volunteers in the municipality;

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 42  
Date: January 6, 2015  
Page: 1 of 1  
Subject: Official Newspapers  
Purpose: Designation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**OFFICIAL NEWSPAPERS-2015**

**WHEREAS**, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

**BE IT RESOLVED**, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey and the *Star Ledger*, published in Newark, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2015.

\_\_\_\_\_  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 43

Date: January 6, 2015

Page: 1 of 2

Subject: Financial Advisor and  
Arbitrage Rebate Compliance  
Consultant

Purpose: Authorization to Advertise for  
RFQ's

Dollar Amount: \_\_\_\_\_

Offered by: Manna  
Seconded by: Zamechansky

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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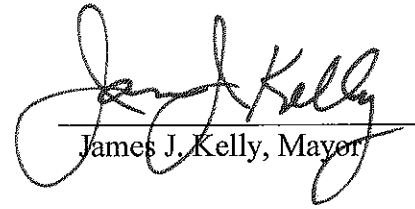
**AUTHORIZATION TO ADVERTISE FOR RFQ'S FOR FINANCIAL ADVISOR AND  
ARBITRAGE REBATE COMPLIANCE CONSULTANT**

**WHEREAS**, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7; and

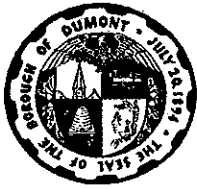
**WHEREAS**, the services of a Financial Advisor and Arbitrage Rebate Compliance Consultant are State mandated;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the Municipal Clerk is authorized to advertise for Request for Qualifications for a Municipal

Financial Advisor and Arbitrage Rebate Compliance Consultant.



James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. **44**  
Date: **January 6, 2015**  
Page: **1 of 2**  
Subject: **Rent Leveling Board**  
Purpose: **Appointment of Alternate  
Tenant Representative**  
Dollar Amount: \_\_\_\_\_  
Prepared By: **Susan Connelly, RMC**

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**RENT LEVELING BOARD APPOINTMENT- COLEMAN SZELY**

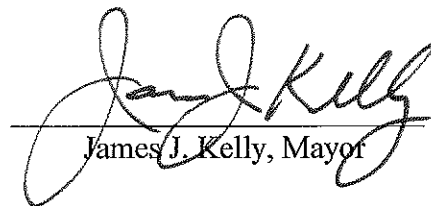
**WHEREAS**, there exists a Rent Leveling Board in the Borough of Dumont; and

**WHEREAS**, the Mayor has nominated Coleman Szely for reappointment as Alternate Tenant Representative to the Rent Leveling Board, term to expire December 31, 2017;

**BE IT RESOLVED**, Coleman Szely shall be appointed by the Governing Body of the Borough of Dumont as Alternate Tenant Representative of the Rent Leveling Board.

**BE IT FURTHER RESOLVED**, copies of this resolution be given to Coleman Szely, the

Secretary to the Rent Leveling Board and the Municipal Clerk.



James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

Resolution No. 45

Date: January 6, 2015

Page: 1 of 2

Subject: Rent Leveling Board

Purpose: Appointment of Tenant Representative

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**RENT LEVELING BOARD APPOINTMENT- JOSEPH WOSKA**

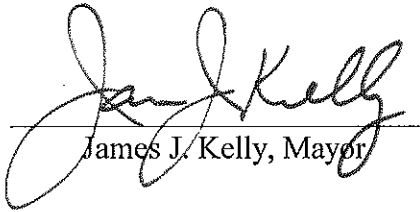
**WHEREAS**, there exists a Rent Leveling Board in the Borough of Dumont; and

**WHEREAS**, the Mayor has nominated Joseph Woska for reappointment as Tenant Representative to the Rent Leveling Board, term to expire December 31, 2017;

**BE IT RESOLVED**, Joseph Woska shall be appointed by the Governing Body of the Borough of Dumont as Tenant Representative of the Rent Leveling Board.

**BE IT FURTHER RESOLVED**, copies of this resolution be provided to Joseph Woska, the

Secretary to the Rent Leveling Board and the Municipal Clerk.



James J. Kelly, Mayor